

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004079

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PALM REALTY ASSOCIATES, INC.

## Current Principal Place of Business:

205 WORTH AVENUE  
SUITE 307 C  
PALM BEACH, FL 33480

## New Principal Place of Business:

505 SOUTH FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

205 WORTH AVENUE  
SUITE 307 C  
PALM BEACH, FL 33480

## New Mailing Address:

505 SOUTH FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33401

FEI Number: 20-2706430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A SR.  
205 WORTH AVENUE  
SUITE 307C  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

MCKIBBIN, DAVID A SR.  
505 SOUTH FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCKIBBIN, KATHRYN J  
Address: 1388 LAND'S END ROAD  
City-St-Zip: HYPOLUXO ISLAND, FL 33462

Title: S/T ( ) Delete  
Name: DAVIS, JOANNE G  
Address: 6369 N.W. 120 DR.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V ( ) Delete  
Name: OPPENHEIMER, PETER C  
Address: 205 WORTH AVENUE, SUITE 307C  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A MCKIBBIN

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date